

# College Area Community Council (CACC) and College Area Community Planning Board (CACPB)

**Mailing Address:** P.O. Box 15723

San Diego, CA 92175-5723

**Website:** CollegeNeighborhoods.com/CACC

**E-mail:** cacc@CollegeNeighborhoods.com

## Minutes

**Approved May 11, 2011**

**From the Regular Meeting held on:** Wednesday, April 13, 2011, 7 PM

**Held in:** Community Room, College Rolando Library,  
6600 Montezuma Road, San Diego, CA 92115

P Doug Case President	P Steven Barlow	P Mark Larson
P Rhea Kuhlman Vice President	P Andy Beauparlant	P Robert Montana
P Jean Hoeger	P Jim Boggus	P Martin Montesano
P R.D. Williams Treasurer	P John Burkett	P Frank Musgrove
P Tyler Sherer SDSU Appointee	P Taylor Cooning	P Amanda Pascoe
P Kristina Parker SDSU AS Appointee	P Ann Cottrell	P Jan Riley
	P Joe Jones	P Mitch Younker
P = Present A1 / A2 / A3 / A4 = Absent 1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup>		<b>TOTALS</b>
		<b>20 0</b>
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3<sup>rd</sup> consecutive absence or the 4<sup>th</sup> absence in 12 months (April through March)</i>		

**The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.**

### I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the March 9 meeting of the College Area Community Council (CACC) to order at 7:00 PM. Jean Hoeger led the pledge of allegiance. A moment of silence was held in memory of longtime CACC member Bill Hagan who passed away on April 12.

### II. Approval of Current Agenda

Motion – Approved agenda as distributed.

(Motion: Consensus)

Motion: Approved 20-0-0

### III. Approval of Minutes from March 9, 2011

Motion – Approval of Minutes from March 9 as distributed

(Motion: Jim Boggus)

Motion: Approved 20-0-0

### IV. Public Comments on Non-Agenda Items

A. Kosta Houdalakis (Lisko Artisian Deli) –Talked about his new deli opening soon at 6548 El Cajon blvd.

B. Ben Wells- Talked about his frustrations with regard to being cited for parking violations near his home. Doug Case referred him to Frank Musgrove, chair of the CACC Parking District B Ad Hoc Committee for assistance.

- C. Jennifer Finnegan (College Area BID)-Talked about the next Boo parade and requested CACC sponsorship support for the event.
- D. Monique Davis (GRID Alternatives)-Talked briefly about her program and handed out solicitation for donations.

**V. Report from local elected representatives**

- A. **Guest Speaker:** San Diego City Council Member Marti Emerald addressed the board and those in attendance. She spoke about public safety issues and what her goals are, as well as what she's accomplished. She addressed questions posed to her from the board and audience.
- B. Sean Wherley from Senator Kehoe's office brought the latest news letter and spoke briefly about her initiatives.
- C. Deanneka Goodwin from Susan Davis' office brought her news letter and spoke briefly about her initiatives.
- D. Ben Zeiger from Marty Block's office brought his news letter and spoke briefly about his initiatives.

**VI. Report from SDSU and San Diego Police**

- A. Officer Jenny Hall, Interim Mid-City SD Police, CSO, gave updates on police business including the College Area Car Program statistics. Officer Hall also shared information about recent neighborhood crimes including burglaries.
- B. SDSU Police Night Dispatcher Joanna McKay talked about the evacuation drill they performed at the SDSU campus. Captain Lamine Secka talked about SDSU Police budget challenges and solicited the board to write a letter to university administration, state elected officials, Board of Trustees, Chief Browning, etc.

Motion-CACC should formulate a letter that expresses our support for the SDSU Police Dept. funding.

(Motion-Tyler Sherer, Second Taylor Cooning)

Motion-20-0-0 approved unanimously

Doug Case asked Tyler Sherer to draft the letter.

- C. Kristin Beattie, Mid-City Neighborhood Prosecutor talked about the court being suspended last fall and their need for volunteers for work service supervisors. She explained, in part, what that would entail and what it's purpose is, but was mainly asking the board to determine if they could commit to volunteering a certain number of hours per month to supervise offenders. Doug Case referred the issue to Ann Cottrell and the Code Enforcement and Nuisance Rental Properties Committee.

**VII. Treasurer's Report.**

R.D. Williams presented the financial report and stated that all is well with the CACC finances.

Motion-Accept Treasurers Report

Motion-(R.D. Williams, Second-Rob Montana)

20-0-0 Approved unanimously

## VIII. Committee/Delegate Reports

### \*\* A. Project Review Committee, Rhea Kuhlman, Chair

Project Review – Draft negative declaration for El Cerrito Enclave Project 72057.

Public Comment- Comments were made by Heather Shortreed, Paige Sturgeon, Carl Luster and Peter Gazdeck. All comments were against the approval of the Draft Negative Declaration. The reasons varied between environmental concerns to design problems, and adverse impacts to their particular properties.

Discussion - Doug Case stated that this has been reviewed by the CACPB Project Review Committee and they recommend that a letter be written to the City of San Diego concerning the issue and in support of the neighborhood council and its residents.

Motion- (Rhea Kuhlman) That the CACPB write a letter to the City of San Diego supporting the protests from the El Cerrito Community Council and various homeowners in the neighborhood concerning the draft negative declaration for the proposed Cerrito Project 72057. The letter should state that the CACPB finds the draft negative declaration inadequately describes potential environmental impacts of the project; and therefore merits the preparation for extended studies for aesthetics, geology and soils (imported fill dirt, drainage, proximity to a fault line) hydrology and water quality, land use and planning (height of buildings, easements), and parking and traffic. Motion approved 20-0-0.

### B. Code Enforcement / Nuisance Rental Properties Committee, Ann Cottrell, Chair

Ann Cottrell spoke briefly about the Rooming House Ordinance going into effect next month.

### C. Good Neighbor Program, Kristina Parker

No report.

### D. Projects and Beautification and Projects Committee, Steve Barlow

No report.

### E. College Community Redevelopment Project Area Committee, Jim Boggus

Jim stated that no meeting was held this month.

### F. Ad Hoc Committee on Fraternity Housing Issues, Doug Case, Chair

No report.

## IX. New Business

### A. Approval of funding from the Viejas Arena “dollar per ticket” fund for final phase and construction of the Remington Road Median Project.

Public Comment- Dan Cornthwaite addressed the board asking for the additional funding needed to complete the project. The additional amount need was stated to be \$31,793.

Discussion- Rhea Kuhlman asked Mr. Cornthwaite to clarify whether the design portion is ultimately costing more than the actual construction. He stated that it would, if all City processing fees, etc. are included.

John Burkett asked Mr. Cornthwaite what would happen to the project should the CACC decide not to provide the additional funding. He stated that the project would not happen.

Motion- R.D. Williams- Approve funds in the amount of up to \$35,000 for the final phase of the Remington Road project. Seconded (Jim Boggus)  
Approved 20-0-0.

**\*\* B. Election of 2011-12 CACPB and CACC Officers**

Motion-Close Motions- nominated Doug Case for President and he accepted.  
Motion to elect by acclamation. (Jim Boggus, Second Rhea Kuhlman)  
Approved 20-0-0

Motion-Close Motions- nominated Rhea Kuhlman as Vice President and she accepted.  
Motion to elect by acclamation. (Doug Case, Second Jim Boggus)  
Approved 20-0-0

Motion-Close Motions nominated John Burkett, for Secretary and he accepted  
Motion to elect by acclamation (R.D. Williams, Second Doug Case)  
Approved 20-0-0.

Motion- Close Motions nominated R.D. Williams for Treasurer and he accepted.  
Motion to elect by acclamation (Mitch Younker, Second Jim Boggus)  
Approved 20-0-0

**C. Approval of proposed date (May 1, 2011) for CACC annual planning retreat.**

Discussion- Doug Case briefly talked about the retreat.  
Motion-Approve date of May 1, 2011 (1:00 – 3:00 at the Lipinsky Hospitality Center at SDSU)  
Motion (Rhea Kuhlman, Second Mitch Younker)  
Approved 20-0-0

**X. Announcements-**

SDSU in conjunction with the San Diego County Prescription Abuse Task is conducting a Prescription Drug Take Back event, Saturday, April 30, 10 a.m. – 2:00 p.m. in the SDSU Parking Lot "O" at the corner of Lindo Paseo and College Avenue (across from 7-Eleven)

College View Estates Home Tour is Saturday, April 16

College Area Taste is Sunday, April 17

The All Green Recycling company will accept various "e-waste" items in D Lot on Alvarado Road from 9 a.m.–4 p.m., April 22 and 23. This event is in conjunction with SDSU GreenFest, sponsored by Associated Students.

XI. **Adjournment**

Motion - Adjourn the meeting

(Motion- Consensus)

20-0-0 Approved unanimously and meeting adjourned at 9:10 PM

Minutes respectfully submitted by John Burkett